



CHARTER TOWNSHIP OF MADISON

Gary Griewahn
Supervisor
Janet Moden
Clerk
Harold Gregg
Treasurer

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TRUSTEES

Howard Bales
Matt Carpenter
Ralph Benschoter
Chad Rodgers

Madison Township Board of Elections Meeting
Held in Person
Minutes of July 5, 2024

10:00 a.m. Board Meeting called to order,

ROLL CALL:

Present in person: Gregg, Moden, absent Benschoter. Quorum met.

NEW BUSINESS:

- o Establishing boundaries and determining the size of precincts. (MCL 168.658)
- o **There will be the same three precincts and an AV/CB for the State General Election on November 5, 2024**
- o Assessing the township's voting equipment needs (MCL 168.670)
- o **There are no voting equipment needs at this time.**
- o Conducting preliminary and public accuracy tests of voting machines (MCL 168.798)
- o **The township will be conducting preliminary and public accuracy tests on the voting machines on October 17, 2024, at 4:00 p.m. or as scheduled. The date will be published in the Telegram.**
- o Printing and proofing ballots and election supplies for local elections (MCL 168.670)
- o **All ballots have been printed and proofed and are satisfactory. Necessary election supplies have been purchased.**
- o Establishing absentee voter counting and receiving boards (MCL 168.792a & 168.679a)
- o **The current voter counting and receiving board has been specifically trained and selected.**



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- Appointing election inspectors (MCL 168.674)
- **A list of the appointed and trained election inspectors is attached for approval by the board.**
- Designating the chairpersons of the election inspectors (MCL 168.674)
- **The list of election inspectors shows the designated people that will act as election chairpersons, supervisors and IT designees.**

The above recommendations will be brought before the Township Board on September 10, 2024, regular monthly Board Meeting for approval.

ADJOURNMENT/RECESS: Motion by Moden, seconded by Gregg, to adjourn the meeting. Motion carried 2-Yes; 0-No. Meeting adjourned at 10:20 a.m.

Typed and Submitted by:

Janet Moden
Township Clerk